

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MENDOCINO LTD.,

Plaintiff,

-against-

PAKRI TANKERS OU,

Defendant.

**STIPULATION AND ORDER
OF
SUBSTITUTION OF COUNSEL**

X

Defendant PAKRI TANKERS OU hereby substitutes as counsel the law firm of MAHONEY & KEANE, LLP, 111 Broadway, 10th Floor, New York, New York 10006, in the place and stead of the law firm of DEORCHIS & PARTNERS, LLP, 61 Broadway, 26th Floor, New York, New York 10006.

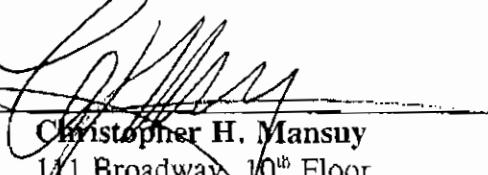
DEORCHIS & PARTNERS, LLP
Former Attorneys for Defendant
PAKRI TANKERS OU

By:


Vincent M. De Orchis
61 Broadway, 26th Floor
New York, New York 10006-2802
212-344-4700

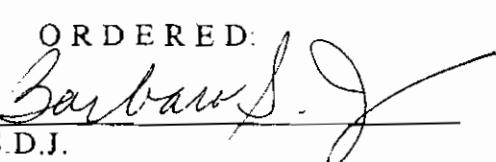
MAHONEY & KEANE, LLP
Attorneys for Defendant
PAKRI TANKERS OU

By:


Christopher H. Mansuy
111 Broadway, 10th Floor
New York, New York 10006
212-385-1422

Dated: New York, New York
February 22, 2008

S O O R D E R E D:


U.S.D.J.

\W:\699-6\Legals\Substitution Of Counsel.Doc 2/15/08-kc